



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

OCTOBER 7, 2013
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION - Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the September 16, 2013 regular meeting (pages 1-10)
 - B. Minutes from the September 18, 2013 joint meeting with EDC (pages 11-12)
 - C. Minutes from the September 24, 2013 Inter-Local Committee meeting (pages 13-15)
 - D. Closed Session Minutes from September 24, 2013 Inter-Local Committee meeting (page 16)
 - E. Proclamation for National Disability Employment Awareness Month (pages 17-18)
 - F. Revised Records Retention Schedule for County Management (pages 19-22)
 - G. Revised Records Retention Schedule for Tax Administration (pages 23-27)
 - H. Revised Records Retention Schedule for Register of Deeds (pages 28-33)
 - I. Acceptance of Emergency Management Performance Grant Award and MOU for FY 2013 (pages 34-45)
 - J. FY 2013-14 Senior Center General Purpose Funding Application (pages 46-54)
 - K. Minutes from the September 26, 2013 Elected Official's Work Session (pages 55-57)

III. OLD BUSINESS

- A. Recommendation from Planning Board for Village of Cumnock – Althea Thompson
 - 1. 53.63± acres of land located south of Cotton Road and east of Cumnock Road from Residential Restricted (RR) district to Multifamily 12 (MF-12) district (pages 58-65)
 - 2. 81.36± acres of land located east of the Deep River and west of Cumnock Road from Residential Agricultural (RA) district to Residential 6-Conditional district (R-6-C) (pages 66-73)

3. 45.00± acres of land located east of Cumnock Road and between two sets of railroad tracks from Residential Agricultural (RA) district to Light Industrial Conditional Zoning (LI-C) district (pages 74-80)
4. 153.17± acres of land located north of Cotton Road and east of Cumnock Road from Residential Agricultural (RA) district to Planned Unit Development (PUD) district (pages 81-88)
- B. Consider NC DOT Rural Operating Assistance Program Grant Application – Debbie Davidson (pages 89-100)
- C. Consider Interlocal Agreements between the County of Lee and City of Sanford – John Crumpton (page 101)
 1. Contract for Geographic Information Services (GIS) (pages 102-104)
 2. Contract for Tax Collections (pages 105-109)
 3. Contract for Planning Services (pages 110-113)
 4. Contract for Inspection Services (pages 114-116)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Request to appear before the Board – Mr. Leon Jackson (pages 117-119)
 1. Project Point Five, Inc. Men Under Construction
 2. Informational overview of Lee County's first Homeless Veterans Stand Down
- B. Appointment to Local Fireman's Relief Fund Board – Shane Seagroves (page 120)
- C. Consider bid for Jonesboro Library building – John Crumpton (pages 121-122)

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

ADJOURN